



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

**Tuesday, April 26, 2011**

**6:00 PM**

**Town Hall Annex - Community Room 1**

### **SPECIAL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

**2011-0107 Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of October 19, 2010, April 5, 2011, and April 12, 2011 are hereby accepted and approved.

**5. NEW BUSINESS**

**2011-0081 FYE 2012 Proposed Budget Deliberations**

**2011-0098 Resolution Approving Budgets for FYE 2012**

**2011-0099 Computation of Tax Rate for General Fund (FYE 2012)**

**2011-0100 Computation of Tax Rate for Mumford Cove (FYE 2012)**

**2011-0101 Computation of Tax Rate for Groton Sewer District (FYE 2012)**

**2011-0110 Proposed Revisions to Part-Time/Seasonal/Temporary Pay Plan and Policies**

**2011-0108 General Fund Balance Amount**

**2011-0106 Removal of Dam on Electric Boat Property, Poquonnock Road**

**2011-0109 Lease of Photovoltaic Solar Electric System**

**6. ADJOURNMENT**